

AGENDA
Francis Marion University Board of Trustees
Thursday, June 22, 2017 3:00 pm
Ervin Dining Hall – Hendrick Room

- | | | |
|---|----------------|---------------|
| I. Call to Order | | Ken Jackson |
| Roll Call | | Kim Davis |
| | (Tab 1) | |
| II. Approval of Minutes | | |
| March 2, 2017 | | ACTION |
| III. Committee Reports | | |
| Executive Affairs | | Ken Jackson |
| Academic Affairs & Accreditation | | Mark Moore |
| Development and Alumni | | Frank Elmore |
| Financial Affairs & Facilities | | Stephen Jones |
| | (Tab 2) | |
| Budget Summary | | |
| | (Tab 3) | |
| 03-17 Resolution for University Budget Approval | | ACTION |
| | (Tab 4) | |
| 04-17 Resolution for Purchasing Card
Authorization Increase | | ACTION |
| | (Tab 5) | |
| 05-17 Resolution for Campus Development
Master Plan Approval | | ACTION |
| Student Affairs & Athletics | | Jody Bryson |
| IV. President's Report | | Fred Carter |
| V. Unfinished Business | | Ken Jackson |
| VI. New Business | | |
| VII. Executive Session
(If Needed) | | |
| VIII. Adjournment | | |